

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 838888

1. Corporation Name

SEARIVER MARITIME FINANCIAL HOLDINGS, INC.

Principal Place of Business

800 BELL ST., ROOM 493  
P.O. BOX 392  
HOUSTON TX 77002

Mailing Address

800 BELL ST., RM 323  
P. O. BOX 392  
HOUSTON TX 77001  
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/04/1977

4. FEI Number

74-1754092

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

☐

Yes

☐

No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME ROSENBERG, RICH A  
STREET ADDRESS 800 BELL STREET  
CITY-ST-ZIP HOUSTON TX 77002

☐ DELETE

TITLE AS  
NAME LYNCH, JOSEPH G  
STREET ADDRESS 800 BELL ST  
CITY-ST-ZIP HOUSTON TX

☐ DELETE

TITLE S  
NAME TAYLOR, ELIZABETH S.  
STREET ADDRESS 800 BELL STREET  
CITY-ST-ZIP HOUSTON TX 77002

☐ DELETE

TITLE VPTD  
NAME BASS, FREDA W  
STREET ADDRESS 800 BELL STREET  
CITY-ST-ZIP HOUSTON TX 77002

☐ DELETE

TITLE VP  
NAME HINSHAW, DAVID L.  
STREET ADDRESS 800 BELL STREET  
CITY-ST-ZIP HOUSTON TX

☐ DELETE

TITLE D  
NAME ALEXANDER, BOBBY W.  
STREET ADDRESS 800 BELL STREET  
CITY-ST-ZIP HOUSTON TX

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

☐ Change

☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change

☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change

☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change

☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change

☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change

☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Joseph G. Lynch*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joseph G. Lynch  
Asst. Secretary

03/24/1999

(713) 656-1807

Date

Daytime Phone #

05-3025

CR2E034 (1/98)